

## **PUBLIC NOTICE**

NOTICE is hereby given that A SPECIAL MEETING of the Keaton Lane Industrial Development Authority will be held on Wednesday, January 29, 2025, at 1:00 p.m. in the Conference Room of the Franklin County Fiscal Court at 321 West Main Street, Frankfort, KY 40601.

The purpose of the special meeting will be to address the establishment of the administrative functions of the Keaton Lane Industrial Development Authority by the appointed members of the Authority.

The Agenda of the Special Meeting is as follows:

1. Call to order
2. Approval of the agenda
3. Welcome and introductions
4. Appointment of officers
5. Review of Industrial Authority and actions to date
6. Consideration and adoption of Bylaws
7. Consideration of property zoning
8. Consideration of appropriations
9. Introduction of Strategic Plan
10. Identification of co-executive directors
11. Consideration of any Request for Proposals to prepare
12. Consideration of Regional Technology & Business Park branding
13. Schedule of regular meetings
14. Discussion
15. Adjournment

By Order of the Keaton Lane Industrial Development Authority

Penny Peavler  
Interim Executive Director Kentucky Capital Development Corporation